

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

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**Christopher S. Mueller**  
Executive Director

## **Emergency Telephone System Board**

Joe Powell, Chairman  
Vacant, Vice Chairman  
Rich Coon, Member  
Vacant, Member  
Dan Parrish, Member  
Dick Rentschler, Member  
Vacant, Member

## **Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday August 17, 2022**

Member Joe Powell called the meeting to order at 12:02pm. Also in attendance were Vice Chairman Xavier Rice, Member Dick Rentschler, Member Rich Coon, Member Ken Scarlette, Attorney Rusty Reed, Director Chris Mueller, Deputy Director Matt Broche and Mrs. Andrea Miller.

Roll call for Dan Parrish calling in by phone: Member Rentschler, aye; Member Coon, aye; Member Powell, aye; Member Scarlette, Aye; Member Rice, aye;

Visitors – No visitors

The June minutes were passed out and reviewed. Member Coon made a motion to approve the June minutes. Member Rentschler second. Motion carried. Passed by all.

The bill requisitions were reviewed.

### **Old Business:**

SCCDS Monthly Report – We lost 2 more dispatchers. 2 trainees are signed off and 2 just finished the classroom training and have been placed with a trainer on 2<sup>nd</sup> shift and 3<sup>rd</sup> shift. 16 dispatchers have agreed to train so hopefully that will help with the shortage.

Fiscal Report – See report

Update on Furniture consoles – No update until Nice gets done in PSAP2

Update on PSAP2 –Just waiting on Nice to get the phones set up to be recording.

EMS Update – No update. Meeting soon with Fire Chief Brandon Blough to go over capabilities and data.

### **New Business:**

Member Coon made a motion for Director Mueller to attend a leadership conference in Galena on company time. Member Scarlette seconded. Motion carried. Passed by all.

Approval of the following Purchase Orders: None

Member Rice made a motion to adjourn at 12:46 pm. Member Rentschler seconded. Motion carried. Passed by all.